

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060917

Entity Name: HIATUS PROPERTIES, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

10405 NW 53RD ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10405 NW 53RD ST
SUNRISE, FL 33351 US

New Mailing Address:

4598 N HITAUS ROAD
SUNRISE, FL 33351 US

FEI Number: 20-0976467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, NEIL
9629 PARKVIEW AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAMUY, NEIL
Address: 9629 PARKVIEW AVE
City-St-Zip: BOCA RATON, FL 33428

Title: VTD
Name: CHEHEBAR, JUDE
Address: 1640 NW 101 WAY
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL HAMUY

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04/16/2012

Electronic Signature of Signing Officer or Director

Date